

**Executive Committee Agenda**  
**Monday, April 18, 2005 – 8:30 a.m.**  
**Waukesha County Courthouse – Room 179**  
**Waukesha, WI 53188**

Pledge of Allegiance  
Public Comments  
Correspondence  
Approve Minutes of April 4, 2005

Meeting Approvals  
Future Agenda Items  
WCA Meeting Report of April 15, 2005

**Items for Discussion and Consideration**

1. Legislative Update
2. Committee Reports by Committee Chairs for the Following Meetings:  
April 5, 2005 – Land Use  
April 6, 2005 - Finance  
April 14, 2005 – Health and Human Services  
April 15, 2005 – Judiciary and Law Enforcement
3. Discuss and Consider the Following Appointments:  
160-A-001: Appointment of David Hickey to the Ethics Board  
160-A-002: Appointment of Richard Wutt to the Health & Human Services Board
4. Discussion on the 2005-2007 State Budget
5. Discussion Regarding the UW-Waukesha Proposal to the State

<b><u>Item(s)</u></b>	<b><u>Appearances</u></b>	<b><u>Approx. Time</u></b>
4	Mary Lazich, Scott Jensen	9 a.m.
5	County Executive Dan Finley	Immediately following item #5

**Waukesha County Executive Committee**  
**James T. Dwyer, Chair**  
**Monday, April 18, 2005 – 8:30 a.m.**  
**Waukesha County Courthouse – Room 179**